

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

FELONY INFORMATION
PENALTY SHEET

BABUBHAI BHURABHAI RATHOD

Defendant.

COUNT 1 – Health Care Fraud [18 U.S.C. § 1347]

Maximum penalty: Not more than 10 years' imprisonment and/or a fine of \$250,000, or twice the gross gain or gross loss resulting from the offense, whichever is greater [18 U.S.C. §§ 1347 and 3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583 (Class C Felony, 18 U.S.C. § 3559)]

Special Assessment: [18 U.S.C. § 3013] \$100

Restitution: Mandatory [18 U.S.C. § 3663A]

Forfeiture: [18 U.S.C. § 982(a)(7)]

COUNT 2 – Aggravated Identity Theft [18 U.S.C. §§ 1028A, 1343]

Maximum penalty: 2 years' consecutive imprisonment and a \$250,000 fine [18 U.S.C. §§ 1028A and 3571(b)]

Supervised Release: Not more than 1 year [18 U.S.C. § 3583 (Class E Felony, 18 U.S.C. § 3559)]

Special Assessment: [18 U.S.C. § 3013] \$100

DENATURALIZATION. Convictions may result in denaturalization if the Defendant is a naturalized United States citizen.

Date: August 16, 2018

/s/Adam B. Townshend
Counsel for the United States

Submitted to Clerk for Filing in Accordance with Admin Order 17-MS-046